

Paul Memorial Library
Newfields, New Hampshire

Trustees Meeting

Wednesday September 9, 2009

Present: Nancy Nightingale, Librarian; Peter Allen, Trustee; Kim Crisp, Trustee; Loren Hunt, Trustee; Rob & Jen MacPherson, guests.

Kim Crisp called the meeting to order at 6:05 PM

We would like to thank the Friend's of the Library for providing beverages and snacks during the Bobbi Byrne event.

Board of trustees General Discussion:

- \ BASEMENT FLOODING
- \ REFACING THE FRONT STEPS
- \ SEACOAST SCHOOL OF TECHNOLOGY TO LANDSCAPE THE FRONT OF THE LIBRARY
- \ THE STATUS OF THE MARTIN GARDEN GAZEBO
- \ BOBBI BYRNE BOOKS AND DOCUMENTS WILL BE BROUGHT TO THE LIBRARY WHEN THEY CAN BE ACCOMMODATED APPROPRIATELY. A PORTION OF THE MONIES DONATED TO THE LIBRARY FROM BOBBI BYRNE WILL BE USED TO THIS END.
- \ WE PLAN TO GET THREE BIDS FOR THE HANDICAPPED RAMP. THE GOAL IS TO HAVE THE RAMP IN BY THIS FALL.
- \ AN E-MAIL DISTRIBUTION LIST WILL BE SET UP TO KEEP PEOPLE UP TO DATE WITH LIBRARY ACTIVITIES, NEW BOOKS, and MAGAZINES ETC.
- \ NANCY WILL GET A RECEIPT LOG TO DOCUMENT LIBRARY TRANSACTIONS.
- \ RECOMMENDATIONS CONCERNING THE LIBRARIES 2008 AUDIT OF 2007 RECORDS HAVE BEEN ADDRESSED. RYAN CORNWALL HAS BEEN NOTIFIED OF THESE CHANGES.

Librarian's Report:

Nancy reported that the summer reading program was a success, virus protection for the computers has been updated, the overdue book policy is to be implemented, and story hour will begin Thursday September 24th at 10AM. On September 15th the Education & Publicity Coordinator of the Paul Creative Arts Center at U.N.H. will be on site to learn more about the Paul sisters.

Building Maintenance:

- ❖ Sam Taylor has moved the down spouts away from the French drains and the building.
- ❖ It is planned that the front steps will be refaced in the next month.
- ❖ volunteers will clear brush from the back of the library to prepare a spot for the Martin Garden gazebo.

The next meeting of the Library Board of Trustees will be Wednesday October 7, 2009 at 6:00.